



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning

Annotated Agenda

Wednesday, January 12, 2011

9:30 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes –December 8, 2010**
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
- 4.1 Presentation of FY 2010 Financial Statement
ACTION REQUESTED: Board Acceptance
 - 4.2 2011 Board Meeting Schedule
 - 4.3 State Legislative Update
 - 4.4 Advanced Travel Modeling Peer Exchange
 - 4.5 Latino Travel Survey Symposium
 - 4.6 Water Resources Forum: The Problem with Water: Regional
Flooding and Stormwater Management—January 27, 2011
 - 4.7 Other Announcements
- 5.0 Procurements & Contract Approvals**
- 5.1 Contract Approval for Development and Implementation of the
Chicago Region Retrofit Ramp-Up Information System (CR3IS)
Chicago Region Retrofit Ramp-Up Program
 - 5.2 Contract Approval for Selection of Loan and Program
Administrator for Multifamily Loan Loss Reserve Program of
the Chicago Region Retrofit Ramp-Up (CR3) Program
 - 5.3 Contract Approval of Local Program Administrators for Multi-
Unit Retrofit Improvement Loan Program
- ACTION REQUESTED: Approval

6.0 Proposed Changes to the Board’s Committees

Following the adoption of the plan, staff is recommending changes to some of the committees that report to the Board to more effectively implement GO TO 2040.

ACTION REQUESTED: Approval

7.0 CMAP’s 2011 Federal Agenda

The Federal Agenda was developed as a tool to communicate our federal priorities for this year with our congressional delegation, relevant federal agencies, and key members of the administration. The agenda was based on the adopted GO TO 2040 plan, current priorities of the administration, and current and upcoming congressional priorities.

ACTION REQUESTED: Discussion and direction to staff.

8.0 CMAP Partnership with RTA – Community Planning Program

As a first step in the implementation of the GO TO 2040 Plan, CMAP partnered with the Regional Transit Authority (RTA) to expand their existing Community Planning Program and to offer more opportunities for the integration of transportation and land use planning. This is a competitive grant program that provides funds for municipalities and counties in the northeastern Illinois region to participate in the planning of local transportation, transit and transit-related development. Staff will describe the program.

ACTION REQUESTED: Discussion and direction to staff.

9.0 Fiscal Year 2012 Unified Work Program (UWP) Priorities

The UWP lists the planning projects that CMAP and other agencies undertake each year to enhance transportation in northeastern Illinois and to fulfill federal planning regulations. Staff will update the Board on how the UWP Project Selection Committee has worked to align the FY 12 UWP process with the regional priorities described in GO TO 2040.

ACTION REQUESTED: Discussion and direction to staff.

10.0 Executive Director Performance Review

(The Board will adjourn to a closed session for the purpose of discussing the executive director’s annual performance review.)

ACTION REQUESTED: Approval

11.0 Other Business

12.0 Public Comment

This is an opportunity for comments from members of the audience.
The amount of time available to speak will be at the chair's discretion.
It should be noted that the exact time for the public comment period
will immediately follow the last item on the agenda.

13.0 Next Meeting –February 9, 2011

14.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

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|---------------------------|-----------------------|-------------------|
| ___ Gerald Bennett, Chair | ___ Joe Deal | ___ Raul Raymundo |
| ___ Frank Beal | ___ Russell Hartigan | ___ Rick Reinbold |
| ___ Alan Bennett | ___ Elliott Hartstein | ___ Rae Rupp Srch |
| ___ Susan Campbell | ___ Al Larson | ___ Dan Shea |
| ___ Roger Claar | ___ Marilyn Michelini | ___ Nigel Telman |